



Green Lake County Extension Office
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Green Lake, WI 54941
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Cooperative Extension

March 10, 2008

**COMMITTEE MEETING
GREEN LAKE COUNTY
AGRICULTURE, EXTENSION EDUCATION & FAIR**

DATE: Tuesday, March 11, 2008
TIME: 8:30 AM
PLACE: Courthouse, Demonstration Room, Green Lake, WI

A G E N D A

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the February 12, 2008 Minutes
5. Approval of the February 19, 2008 Minutes
6. County Library Services Report
7. Public Appearances and/or Comments – 3 Minutes Maximum
8. Correspondence
9. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Carla Hargrave - Q & A of Submitted Monthly Report
 2. Molly Spaulding – Q & A of Submitted Monthly Report
 3. Dean Slark – Q & A of Submitted Monthly Report
 - b. Discussion Regarding CRD Educator Interviews
 - c. UW-Extension County Board Report Discussion

B R E A K

10. **Fair**
 - a. Fair Committee Discussion
 1. Maintenance Contracts - Approval
 2. Preliminary Fair Schedule of Events
 3. Entertainment Contracts
 4. Spring District Meeting
 5. Truck/Tractor Pull - Discussion

11. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
12. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
13. Next Regular Meeting Date: April 8, 2008
14. Adjournment

Kindly arrange to be present; if unable to attend, please notify this office.

Sincerely,

Dean Slark
Green Lake Co. UWEX 4-H Youth Development Educator/Department Head

REFRESHMENTS: D. Slark